

MINUTES OF REGULAR MEETING
OF THE
COMMON COUNCIL
OF THE
TOWN OF WICKENBURG

MONDAY, SEPTEMBER 4, 1984
7:00 P.M.

COUNCIL CHAMBERS
WICKENBURG, ARIZONA

- A. The meeting was called to order at 7:03 p.m. by Mayor Mason in accordance with the meeting notice of August 20, 1984.
- B. Councilmember Waddell led the meeting in reciting the Pledge of Allegiance to our Flag.
- C. Roll Call:

Jim Mason	Mayor	Present
Jim McArthur	Vice Mayor	Present
Jackye Armstrong	Councilmember	Present
Dave Underdown	Councilmember	Present
Helen Dudley	Councilmember	Present
Alan Eckhart	Councilmember	Present
John Waddell	Councilmember	Present
B. J. Nardelli	Councilmember	Present
Susan Goodwin	Councilmember	Present
Edna Grieves	Councilmember	Present

Also present in the audience were Carl Allen, Gloria Hinkel and Curtis Arnett.

D. Approval of Minutes

1. Regular Meeting, August 20, 1984.

Vice Mayor McArthur moved that the minutes of the regular meeting of August 20, 1984 be approved as presented. Councilmember Eckhart seconded the motion and it passed unanimously among those present.

E. Call to the Public

At this time Carl Allen suggested to Council to have a live-in caretaker at Benner-Nawman. Mr. Allen also suggested that he would be willing to do this job.

F. Department Head Reports

Chief Al Saulter noted to Council that V.J. Modesitt has been appointed to the Wickenburg Police Force.

Community Services Director, Dennis Cramer, addressed the Council the Restrooms at the Rodeo Grounds have been completed.

Planning and Zoning Director, Gerry Stricklin, filled Council in on having received and considered two bids on the Historic Resource Survey.

Town Manager, B.J. Nardelli, let Council know that Ken Fovargue turned his resignation in and will be leaving September 11, 1984. Also, Mr. Nardelli asked for an Executive Session to evaluate his ability as Town Manager for the first meeting in October. Councilmember Dudley made a motion to have this Executive Meeting sooner and Councilmember Waddell seconded the motion. This motion failed 2 to 5. Mayor Mason, Vice Mayor McArthur, Councilmember Underdown, Armstrong and Eckhart voting no.

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A motion was made by Mayor Mason to schedule the Executive Session for the first week in October. Vice-Mayor McArthur seconded the motion and passed 5 to 2. Councilmembers Dudley and Waddell voting no.

G. Committee Reports and Recommendations

1. Finance Committee

a. Ratification of checks issued for the month of August, 1984, #3832 - #4141, inclusive, totalling \$193,479.21.

b. Minutes of August 22, 1984 meeting. - No Action Required.

2. Personnel Committee - No Meetings.

3. Social Service Committee - No Meetings.

H. Commission Reports and Recommendations

1. Parks and Recreation Advisory Commission

a. Minutes of Regular Meeting, August 15, 1984.

Councilmember Armstrong filled Council in on the Setbacks, Development Review and Planning Area Development.

2. Planning and Zoning Advisory Commission

a. Minutes of Regular Meeting, July 19, 1984 - No Action Required.

b. Minutes of Study Session, August 2, 1984 - No Action Required.

c. Minutes of Study Session, August 9, 1984 - No Action Required.

d. Minutes of Regular Meeting, August 23, 1984 - No Action Required.

3. Board of Adjustment - No Meetings.

4. Airport Advisory Commission

a. Minutes of Regular Meeting, August 14, 1984. - No Action Required.

I. Unfinished Business

1. Discussion/Action n Status of Jaco Manufacturing at Forepaugh.

Mr. Nardelli mentioned to Council that Mr. Jaco paid two months rent, which was for July and August. Mr. Jaco is still delinquent for the September's rent and the cleanup has not yet been completed, but has been started.

Councilmember Waddell made a motion to give Jaco a 10-day notice and the writ will be executed. Mayor Mason seconded the motion and the motion passed 5 to 1. Vice Mayor McArthur abstaining and Councilmember Eckhart voting no.

J. Request of Council

Vice Mayor McArthur extended his apologies to Wickenburg Concrete.

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A certificate was awarded to Mr. Coney Orosco for serving the Town of Wickenburg from August 31, 1949 through August 31, 1984 (35 years).

K. New Business

1. PUBLIC HEARING - To consider a text amendment to Ordinance No. 580, "The Wickenburg Zoning Ordinance" to create a zone which would allow recreational vehicle parks as the primary use and further, to establish development standards for same. (Initiated by Town Council).

Planning Director, Gerry Stricklin introduced a zoning amendment to create a zone which would allow recreational vehicle parks as a primary use. There was a discussion with Council concerning this Ordinance. Curtis Arnett and Gloria Hinkel addressed to the Council their reasonings why we should not pass this ordinance.

2. Bid Opening - Improvement District No. 9.

The Bid Opening was been conducted by our Engineer, Glen Bush were bids will be referred by Council for recommendation by the Engineer at our next Council meeting. The bids are as follows with the total bid only:

- a. Ashbaugh Construction Company, Inc. - Kingman, AZ - \$60,127.75.
- b. Banner Construction Company - Phoenix, AZ - \$128,802.75.
- c. Cedar Construction - Chino Valley, AZ - \$53,236.98.
- d. Don Short Contracting Incorporate - Phoenix, AZ - \$75,040.98.
- e. John B. Turner Corporation - Prescott, AZ - \$50,896.20.
- f. LaTierra Construction, Inc. - Cavecreek, AZ - \$72,566.19.
- g. MTL Enterprises, Inc. - Scottsdale, AZ - \$65,458.50.

The estimate that was put out with each bid was \$52,780.00. An itemized bid was read from the John B. Turner Corporation.

3. Approval of Intergovernmental Agreement between the State of Arizona and the Town of Wickenburg for Installation of Traffic Signals on U.S. 60 at U.S. 89 and Tegner Street.

Councilmember Dudley made a motion that the Intergovernmental Agreement between the State of Arizona and the Town of Wickenburg for installation of traffic signals on U.S. 60 at U.S. 89 and Tegner Street be approved as presented and that Mayor Mason be authorized to execute same on behalf of the Town of Wickenburg. Councilmember Armstrong seconded the motion and was passed unanimously.

4. Approval of Intergovernmental Agreement between the State of Arizona and the Town of Wickenburg for the Maintenance of Traffic Signals on U.S. 60 at U.S. 89 and Tegner Street.

Councilmember Armstrong made a motion that the Intergovernmental Agreement between the State of Arizona and

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the Town of Wickenburg for the maintenance of traffic signals on U.S. 60 at U.S. 89 and Tegner Street be approved as presented and that Mayor Mason be authorized to execute same on behalf of the Town of Wickenburg. Councilmember Dudley seconded the motion and the motion passed unanimously.

5. Award Bid for the Chip Seal Program, Box Culvert on Mesquite Street and Paving of Aircleta.

After a discussion took place concerning the award of bid for the Chip Seal Program, Mayor Mason moved that the bid for the Chip Seal Program, Box Culvert on Mesquite Street and the paving of Aircleta Drive be awarded to Ray Stevens Paving, being the lowest responsible bidder, in the amount of \$143,603.14, and a budget transfer of approx. \$10,000.00 is also approved to cover the overbid. Councilmember John Waddell seconded the motion and the motion passed unanimously.

6. Council Consideration of Setting District Boundaries for Sewer Improvement District #10 (East Side Sewer Program).

Councilmember Dudley made a motion to accept the district Boundaries for Sewer Improvement District #10 outlined on the map of September 4, 1984. Vice Mayor McArthur seconded the motion and passed unanimously.

7. Recommendation on Award of Contract for Construction of Airport Improvements.

Engineer Bush addressed the Council saying that 7 bids were received. Four of the bidders did not follow some of the stipulations required. Councilmember Dudley made a motion to accept the bid of Olson & Olson Contracting for the Town of Wickenburg Aircraft, Taxiway and Parking aprons at the Municipal Airport subject to a grant offer. Vice Mayor McArthur seconded the motion and was passed unanimously.

8. Acceptance of Grant Offer for Construction Airport Improvements. This item was deleted.

9. RESOLUTION NO. 894 - ADOPTING A MINORITY BUSINESS ENTERPRISE PROGRAM FOR DEPARTMENT OF TRANSPORTATION ASSISTED CONTRACTS.

a. Motion for Adoption

Mayor Mason moved that resolution Number 894 be adopted. Councilmember Armstrong seconded the motion and was passed unanimously.

10. Discussion/Action on Sale of Town Class 6 Liquor License.

Mr. Nardelli requested direction from Council whether to sell the Class 6 Liquor License or to continue to renew it.

Councilmember Dudley moved that we again advertise the sale of Class 6 Liquor License without stating a minimum bid with the condition that Council could reject any or all bids. Vice Mayor McArthur seconded the motion and passed unanimously.

11. Discussion/Action on Offer of Property for Municipal Park/Ball Fields.

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A discussion took place on the offer to donate the donation of 40 acres of land to the Town of Wickenburg for the construction of a park. This park is to include a baseball diamond, or any other normal park activities. Also a public access road would be put in by the Town with the road crossing the southern boundry. Vice Mayor McArthur made a motion to call for bids on appraising this property. Mayor Mason seconded the motion and passed unanimously.

12. Bid Award - Purchase of Tractor and Attachments for Community Center.

Councilmember Armstrong moved that the bid for the tractor and attachments for the Community Center be awarded to Arizona Machinery Company, being the lowest responsible bidder, in the amount of \$18,457.95. Councilmember Waddell seconded the motion and passed unanimously.

13. Discussion/Action on Smoke Eaters Hall

Mr. Nardelli read the letter from the Fire Department stating the reasons why Smoke Eaters Hall should be used for the youth of our community. Councilmember Waddell made a motion that we accept their offer. Councilmember Armstrong seconded the motion and passed unanimously.

- L. Call for Executive Session for September 17, 1984.

Councilmember Underdown moved that an Executive Session to discuss Legal and Personnel matters under provision of Title 38 be called for Monday, September 17, 1984 at 8:00 p.m. or immediately following the regular meeting. Councilmember Dudley seconded the motion. The motion passed 5 to 2, Vice Mayor McArthur and Councilmember Eckhart voting no.

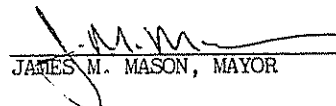
- M. Announcement - Per Agenda

- N. Executive Session to Discuss Legal and Personnel Matters under Provisions of Title 38 and Pursuant to Meeting Notice and Agenda of August 29, 1984.

There were no items of business requiring and Executive Session.

- O. Adjournment

On motion made by Councilmember Underdown, seconded by Vice Mayor McArthur and passes unanimously, the meeting adjourned at 9:45 p.m.


JAMES M. MASON, MAYOR

ATTEST:


EDNA GRIEVES, TOWN CLERK

9/6/84:tkw

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